

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, May 17, 2018
Time: 8:00 A.M.
Location: Lewiston Auburn 911 Conference Room

1. Roll Call
2. Approval of Minutes
 - April 19, 2018
3. Financial Report
 - FY18 Budget Update
 - FY18 Capital Budget Update
 - Domestic Partner Health Coverage
4. Director's Report
 - FY19 Budget
 - City of Auburn Budget review, Monday, May 21, 2018.
 - Verizon Proposal regarding Gracelawn Tower.
 - Director to update Committee on Verizon's interest in mounting Cell Phone Equipment on the Gracelawn Tower.
 - Personnel Update:
 - Director to update Committee on vacancies and hiring efforts.
5. IT Director's Report
 - Update on Capital Projects
6. Operation Manager's Report

- N/A

7. Executive Session

- N/A

8. Schedule next meeting: June 21, 2018

9. Public Comment

10. Adjournment